

**PERFECT FOODS CORP.**

10039 Trailwood Circle

Jupiter, FL 33478

*PO1000069223*

**FILED**  
01 JUL 11 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

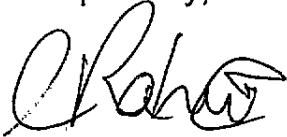
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-07/11/01--01038--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of:  
**PERFECT FOODS CORP.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as **PERFECT FOODS CORP.** is appreciated.

Respectfully,



Arne Rotne, President  
10039 Trailwood Circle  
Jupiter, FL 33478

**D. BROWN** JUL 1 3 2001 ✓

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

**PERFECT FOODS CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**10039 Trailwood Circle**

**Jupiter, FL 33478**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act

ARTICLE IV SHARES

The number of shares of stock is:

**100**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Arne Rotne**

**10039 Trailwood Circle**

**Jupiter, FL 33478**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Arne Rotne**

**10039 Trailwood Circle**

**Jupiter, FL 33478**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Arne Rotne**

**10039 Trailwood Circle**

**Jupiter, FL 33478**

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent /Incorporator

7/3/01  
Date

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